

CRIMINAL CASE INFORMATION SHEET

Pittsburgh ☒ Erie _____ Johnstown _____

12-236

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
1a. _____ Narcotics and Other Controlled Substances
(3 or more Defendants)
2. ☒ Fraud and Property Offenses
2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. _____ All Others

Defendant's name: Charles E. Rocha

Is Indictment waived: _____ yes ☒ no

Pretrial Diversion: _____ yes ☒ no

Juvenile proceeding: _____ yes ☒ no

Defendant is: ☒ Male _____ Female

Superseding Indictment or
Information: _____ yes ☒ no

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
_____ Dismissed on government's motion
_____ After appellate action
_____ Other (explain)

County in which first
offense cited occurred: Allegheny

Previous proceedings before
Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: _____

Defendant: _____ is in custody ☒ is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes ☒ no

Date detainer filed: _____

Total defendants: 1

Total counts: 18

Data below applies to
defendant No.: 1


Defendant's name: Charles E. Rocha

SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1-18	29 U.S.C. § 501(c)	Embezzlement from a Labor Organization	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 9/11/12



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